

MINUTES

BOARD OF REGENTS

February 27, 2019

The Board of Regents met in session at 10:40 a.m. on Wednesday, February 27, 2019, in the Lower Hospitality Room, Pennington Biomedical Research Conference Center, 6400 Perkins Road, Baton Rouge, Louisiana. Chair Marty Chabert called the meeting to order.

ROLL CALL

Executive Assistant Carolyn Blanchard called the roll, and a quorum was established.

Present for the meeting were:

Robert Levy, Chair
Marty Chabert, Vice Chair
Collis Temple III, Secretary
Claudia Adley
Blake David
Randy Ewing
Anthony Kenney, Jr.
Charles McDonald
Darren Mire
Wilbert Pryor
Jay Seale III
Gary Solomon, Jr.
Gerald Theunissen
Felix Weill

Absent from the meeting were:

Sonia Pérez
Jacqueline Wyatt

OATHS OF OFFICE CEREMONY BY DR. UMA SUBRAMANIAN, DEPUTY COMMISSIONER

A. Reappointed Board Member (Regent Darren Mire)

Chair Chabert requested that Regent Darren Mire be sworn in as a reappointed member by Dr. Uma Subramanian, Deputy Commissioner for Legal and External Affairs.

B. Executive Committee Member (Regent Randy Ewing)

Next Chair Chabert requested that Regent Randy Ewing be sworn in as a member of the 2019 Executive Committee by Dr. Subramanian.

PUBLIC COMMENTS

Chair Chabert noted that no written requests were received for public comments and asked whether the audience had any comments at the time. There were none.

APPROVAL OF THE MINUTES OF JANUARY 14, 2019

On motion of Regent Seale, seconded by Regent Mire, the Board voted unanimously to approve the minutes of January 14, 2019.

REPORTS AND RECOMMENDATIONS

Chair Chabert inquired if any member of the Board wanted to take up any of the committee reports separately before a motion was made to accept all reports.

On motion of Regent Mire, seconded by Regent Theunissen, the Board voted unanimously to approve all Committee recommendations from the February 27, 2019 Committee meetings.

AUDIT COMMITTEE

INTERNAL AUDIT PRESENTATION

Mrs. Laura Soileau and Mrs. Kristin Bourque of Postlethwaite and Netterville reviewed the three internal audits that took place during year 1. This report to the Board was for informational purposes only. No motions were made.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

CONSENT AGENDA

- A. Continued Authorization of Existing Centers and Institutes
 - 1. Center for Advanced Manufacturing and Technology at Delgado Community College

Approve the Center for Advanced Manufacturing and Technology at Delgado Community College. A request for continued approval will be due by July 1, 2023.

- B. Routine Staff Reports
 - 1. Staff Approvals
 - 2. Progress Reports for Conditionally Approved Programs/Units
 - 3. Letters of Intent/Proposals in the Queue

Approve the items on the Consent Agenda as listed above.

ACADEMIC PROGRAMS

- A. Letters of Intent
 - 1. Master of Science in Sport Management at Louisiana State University and A&M College
 - 2. Doctor of Nursing Practice (DNP) at McNeese State University

Approve the Letter of Intent to develop full proposals for a Master of Science in Sport Management at Louisiana State University and A&M College and a Doctor of Nursing Practice (DNP) at McNeese State University.

- B. Program Proposals
 - 1. Associate of Applied Science in Computing and Information Systems at Baton Rouge Community College
 - 2. Master of Science in Child and Family Studies at Louisiana State University and A&M College

Conditionally approve the proposed Associate of Applied Science in Computing and Information Systems (CIP Code 11.0501) at Baton Rouge Community College to begin implementation in Summer 2019. A progress report shall be due by July 1, 2021.

Conditionally approve the proposed Master of Science in Child and Family Studies (CIP 19.0701), with a progress report due July 1, 2021, and CIP change of the existing Bachelor of Science in Child and Family Studies from 19.0101 to 19.0701 at Louisiana State University and A&M College.

PROPOSED UNDERGRADUATE CERTIFICATE (CHANGE TO AA POLICY 2.15)

Approve the proposed Undergraduate Certificate to be added to Academic Affairs Policy 2.15.

ACADEMIC CENTERS AND INSTITUTES

- A. Center for Collaborative Knowledge at Louisiana State University and A&M College

Full approval of the Center for Collaborative Knowledge at Louisiana State University and A&M College for a period of three years, with a progress report and request for continued authorization due by February 1, 2022.

- B. Proposed CRE, Cardiovascular Diseases and Sciences at Louisiana State University Health Sciences Center at Shreveport

Approve the designation of the Center for Cardiovascular Diseases and Sciences as a Center of Research Excellence at Louisiana State University Health Sciences Center at Shreveport for a period of five years, effective immediately. A report and request for continued authorization is due by March 1, 2024.

FACILITIES AND PROPERTY COMMITTEE

CONSENT AGENDA (SMALL CAPITAL PROJECTS REPORT)

Approve the Consent Agenda (small capital projects report) as presented.

1. Louisiana State University and A&M College: Pleasant Hall Renovations for \$490,000 (Operational Funds) – Baton Rouge, LA
2. Louisiana State University and A&M College: Petroleum Engineering Research & Technology Transfer Facility Building Repairs (Roof Replacements) for \$337,733 (Operational Funds) – Baton Rouge, LA
3. Louisiana State University Agricultural Center: Burden Museum & Garden: New Entrance Road for \$450,000 (Self-Generated Revenues) – Baton Rouge, LA
4. Louisiana State University Agricultural Center: Rice Research Station Lab Renovations for Agronomy, Entomology, and Pathology for \$177,000 (Rice Research Board Grant) – Rayne, LA
5. University of Louisiana at Monroe: Softball Complex Batting Cage Cover for \$200,000 (Student Fee Revenues) – Monroe, LA

ALTERNATIVELY FINANCED PROJECT: ULM STUDENT HOUSING

Approve the alternatively financed project submitted by the University of Louisiana System, on behalf of the University of Louisiana at Monroe, to construct new student housing.

SPONSORED PROGRAMS COMMITTEE

BoRSF MATCHING FOR STATEWIDE FEDERAL INITIATIVE: LOUISIANA BIOMEDICAL RESEARCH NETWORK

Commit a cash match from previously unspent monies in the Board of Regents Support Fund for the Louisiana State University NIH Institutional Development Award (IDeA) continuation proposal entitled “Louisiana Biomedical Research Network.” The amount of cash match provided shall not exceed \$1,148,000 for the five-year duration of the award. Matching funds are to be provided only if NIH Institutional Development Award (IDeA) funding is received.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

Approve the Consent Agenda items as listed below.

CONSENT AGENDA

- A. R.S. 17:1808 (Licensure)
 1. License Renewals
 - a. Bellevue University
 - b. Brandman University
 - c. Northcentral University
 - d. Touro University of Nevada

B. State Authorization Reciprocity Agreement (SARA) Institutional Renewals

1. Louisiana State University and A&M College
2. Louisiana State University Health Sciences Center at Shreveport
3. McNeese State University
4. Northwestern State University
5. Southwest University
6. University of Holy Cross

R.S. 17:1808 (LICENSURE)

A. Final Approval of Revisions to Licensure Rules and Regulations

Approve the final revisions to the Rules for Registration and Licensure under R.S. 17:1808, and authorize staff to submit for promulgation via the Louisiana Register and publication in the Louisiana Administrative Code (LAC).

B. World Quant University

Approve the application for license renewal for World Quant University for two years with the following stipulations:

1. By March 2020, World Quant University shall submit to staff evidence of submission of its Self-Evaluation Report to DEAC and completion of the Readiness Assessment with DEAC. If not accomplished, the Regents will consider terminating the license.
2. By the expiration date of the license (February 2021), World Quant University shall report its DEAC membership status. If DEAC accreditation has been granted, the Regents shall consider issuing a regular 2-year operating license. If not granted, the Regents will consider denial of further licensure.

C. International Health Coach University

Approve extension of the conditional license for International Health Coach University (IHCU) until December 2020 with the following stipulations:

1. By October 2019, International Health Coach University shall submit to staff an update on progress toward achieving accreditation, including status on completion of its Self-Evaluation Report (SER) and evidence of continued participation in DEAC workshops and meetings.
2. By the expiration date of the license (December 2020), IHCU will have submitted its initial Application for Accreditation, (SER) and Readiness Assessment fee to DEAC. If accomplished, Regents will consider extending licensure to allow for final accreditation review. If any of these stipulations are not met, the Board of Regents will consider denial of further licensure.
3. Upon termination of the allotted time for final accreditation review, IHCU shall report its DEAC membership status. If DEAC accreditation has been granted, the Regents shall consider issuing a regular 2-year operating license. If not granted, the Board of Regents will consider denial of further licensure.

ADVISORY COUNCIL ON HISTORICALLY BLACK COLLEGES AND UNIVERSITIES

The 2018 year-end report of the Advisory Council on Historically Black Colleges and Universities (HBCU) was presented for information purposes only. No motion was necessary.

CHAIRMAN'S COMMENTS

- Chair Chabert expressed thanks to Dr. John Kirwan, Executive Director, and the entire Pennington staff for hosting the Board of Regents on February 26 and 27, 2019. Dr. Reed mentioned that Harold Boutte's son, Hal Boutte, participated in a lab at Pennington while attending LSU. He is now a doctor at a hospital in Chicago.
- He mentioned that last night a ribbon cutting ceremony was held and an elementary school auditorium in Shreveport names in honor of Regent Wilbert Pryor's grandmother.
- He acknowledged Regents Ewing, Pryor, Adley, and Levy for attending recent campus visits/events in North Louisiana.
- He thanked the Regents' staff - Harold Boutte, Nikki Godfrey, Meg Sunstrom, Terrence Ginn and Matt Adams - for organizing the annual trip to Washington, D.C. for the Council of Student Body Presidents (COSBP). Next, Student Member Anthony Kenney shared a few words with the Board about his experience on the COSBP trip to Washington, D.C. A video was shown of other students who attended as well. Chair Chabert thanked Harold Boutte for standing in line in six degree temperature to hold the students' place to tour the White House.
- After reading and discussing the Board of Regents' statement (shown below) on zero tolerance for hazing,

On motion of Regent Levy, seconded by Regent Ewing, the Board voted unanimously to accept the Board of Regents' statement on zero tolerance for hazing of any kind.

The Louisiana Board of Regents has zero tolerance for hazing of any kind. This includes but is not limited to hazing on or off campus, by any student organization, and is not limited to Greek Life.

Regents will continue to convene campus and system leaders to ensure that uniform hazing policies are fully implemented.

Regents declares cultural change on campus is imperative and must include protecting student voices, so that violations are reported and can be acted upon to the full extent of the law.

Regents supports the adoption of robust in-person and electronic training modules, and will coordinate the possibility of statewide modules for all campuses to use in order to ensure the uniformity of content and fidelity of delivery to students, faculty and administrators.

- He extended congratulations to Regent Sonia Pérez who was recently announced as the 2019 Chair for the Louisiana Association of Business and Industry (LABI).

REPORTS AND RECOMMENDATIONS BY DR. KIM HUNTER REED, COMMISSIONER

Commissioner Reed focused on recent meetings and events including:

- Emphasized Chair Chabert's comments regarding zero tolerance on hazing on or off campuses.
- Completed visits to 32 campuses of higher education in Louisiana.
- Spoke at the Baton Rouge Press Club.
- Attended a joint press conference attended by the Governor and all four system presidents concerning support for returning military veterans to higher education. A memorandum of understanding was signed with the Louisiana Department of Veterans Affairs. As a result, Louisiana's campuses plan to open 30 resource centers for veterans across the state this year.
- Reviewed recent staff professional development opportunities in the office.

OTHER BUSINESS

Chair Chabert noted that the next scheduled Board of Regents' one day meeting will be Wednesday, March 27, 2019 in the Claiborne Building, Baton Rouge, Louisiana.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:17 a.m.